

Mar-30-2004 03:02pm

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & FUSSELL, P.A.

To: 88 P 0006 E-418



Florida Department of State
Division of Corporations
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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & FUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

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BASIC AMENDMENT

CRUISE STAFF INC.

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T-468 P.005/006 F-419

March 30, 2004

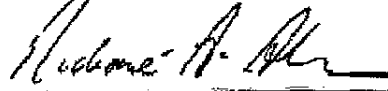
Board of Directors
Baga to Go, Inc. and
Cruise Staff Inc.
218 Commercial Blvd.
Fort Lauderdale, Florida 33308

Re: Resignation

Gentlemen:

The undersigned hereby resigns, effective the date hereof, from all my positions, if any, as director, officer and employee of Baga to Go, Inc., a Florida corporation, and/or Cruise Staff Inc., a Florida corporation.

Sincerely,



Richard A. Altomare

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